

UNITED STATES DISTRICT COURT DISTRICT OF NEW HAMPSHIRE

UNITED STATES OF AMERICA

v.

Hieu Minh Ngo**JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed On or After November 1, 1987)

Case Number: 12-cr-144-01-PB -&- 14-cr-81-01-PB

Michael Connolly, Esq.

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s): 1s, 2s, 3s in 12-cr-144-01-PB of the Information (superseding) and counts 1-4 in 14-cr-81-01-PB of the Indictment.
- ☐ pleaded nolo contendere to count(s) ___ which was accepted by the court.
- ☐ was found guilty on count(s) ___ after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

Title & Section
See next page.

Nature of Offense

Date Offense
Concluded

Count
Number(s)

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) ___ and is discharged as to such count(s).
- ☐ Count(s) dismissed on motion of the United States: ___.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

July 14, 2015

Date of Imposition of Judgment

Signature of Judicial Officer

Paul Barbadoro
United States District Judge

Name & Title of Judicial Officer

Date

7-15-2015

2015 JUL 15 PM 4:46

U.S. DISTRICT COURT
DISTRICT OF N.H.
FILED

CASE NUMBER: 12-cr-144-01-PB -&- 14-cr-81-01-PB
DEFENDANT: Hieu Minh Ngo

Judgment - Page 2 of 5

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number(s)</u>
12-cr-144-01-PB:			
18 U.S.C. §§ 1343 and 2	Wire Fraud	February 2013	1s
18 U.S.C. §§ 1028(a)(7) and 2	Identification Fraud	February 2013	2s
18 U.S.C. §§ 1029(a)(2) and 2	Fraud in Connection with Access Devices	February 2013	3s
14-cr-81-01-PB:			
18 U.S.C. §§§§ 1030(a)(2)(C); 1030(c)(2)(B)(i); 1030(c)(2)(B)(iii) and 2	Computer Fraud and Abuse	July 28, 2010	1-4

CASE NUMBER: 12-cr-144-01-PB -&- 14-cr-81-01-PB

Judgment - Page 3 of 5

DEFENDANT: Hieu Minh Ngo

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 156 months.

156 months on Count 1s; 156 months on Count 2s; 120 months on Count 3s in docket number 12-cr-144-01-PB and a term of 60 months on Counts 1 through 4 in docket number 14cr-81-01-PB, all such terms to be served concurrently.

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district.

☐ on __ at __.

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before __ on __.

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Officer.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By: _____
Deputy U.S. Marshal

CASE NUMBER: 12-cr-144-01-PB -&- 14-cr-81-01-PB
DEFENDANT: Hieu Minh Ngo

Judgment - Page 4 of 5

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$700.00**	\$0.00	\$0.00

**\$300.00 in docket number 12-cr-144-01-PB and \$400.00 in docket number 14-cr-81-01-PB.

☐ The determination of restitution is deferred until . An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☐ The defendant shall make restitution (including community restitution) to the following payees in the amount listed.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all non-federal victims must be paid in full prior to the United States receiving payment.

<u>Name of Payee</u>	**Total Amount of Loss	Amount of Restitution Ordered	Priority Order or % of Pymnt
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TOTALS:	\$ 0.00	\$ 0.00
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☐ If applicable, restitution amount ordered pursuant to plea agreement.

☐ The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. §3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. §3612(g).

☐ The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

☐ The interest requirement is waived for the ☐ fine ☐ restitution.

☐ The interest requirement for the ☐ fine and/or ☐ restitution is modified as follows:

CASE NUMBER: 12-cr-144-01-PB -&- 14-cr-81-01-PB
 DEFENDANT: Hieu Minh Ngo

Judgment - Page 5 of 5

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A** ☒ Lump sum payment of \$700.00 due immediately.
- ☐ not later than __, or
☐ in accordance with ☐ C, ☐ D, or ☐ E below; or
- B** ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ E below); or
- C** ☐ Payment in installments of \$ over a period of , to commence days after release from imprisonment to a term of supervision; or
- D** ☐ Within thirty days of the commencement of supervision, payments shall be made in equal monthly installments of \$ during the period of supervised release, and thereafter.
- E** ☐ Special instructions regarding the payment of criminal monetary penalties:

Criminal monetary payments are to be made to Clerk, U.S. District Court, 55 Pleasant Street, Room 110, Concord, NH 03301. Payments shall be in cash or in a bank check or money order made payable to Clerk, U.S. District Court. Personal checks are not accepted.

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment, payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are to be made payable to the clerk of the court, unless otherwise directed by the court, the probation officer, or the United States Attorney.

The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant Name	Case Number	Joint and Several Amount
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☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☐ The defendant shall forfeit the defendant's interest in the following property to the United States: